

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
PARKING LOT USE AGREEMENT BETWEEN WEST
VALLEY CITY AND UTAH TRANSIT AUTHORITY FOR A
PARKING FACILITY LOCATED ON THE NORTHEAST
CORNER OF DECKER LAKE DRIVE AND 3100 SOUTH.**

WHEREAS, West Valley City (the “City”) owns and manages a parking facility located on the northeast corner of Decker Lake Drive and 3100 South (“Parking Facility”); and

WHEREAS, portions of the real estate underlying the Parking Facility are owned in fee by the City; and

WHEREAS, the underlying fee interest in additional portions of the Parking Facility are owned in fee by Rocky Mountain Power (“RMP”) and used by the City pursuant to an October 16, 1996 Lease Agreement; and

WHEREAS, the City has agreed to grant Utah Transit Authority (“UTA”) the right to use portions of the Parking Facility for customer parking in conjunction with the operation of UTA’s light rail transportation system; and

WHEREAS, an agreement has been prepared for execution by and between the City and UTA. This agreement, which is attached hereto and entitled “Parking Lot Use Agreement,” sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Parking Lot Use Agreement between the City and UTA.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Parking Lot Use Agreement between the City and UTA is hereby approved in substantially the form attached, and that upon approval of the final form of the Agreements by the City Manager and the City Attorney’s Office, the Mayor is hereby authorized to execute said Agreements for and in behalf of West Valley City.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2009.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER